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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**
3 Regular Meeting of the Gaming Board of Directors
4 Odawa Casino Resort
5 Petoskey, MI 49770
6 May 08, 2009
7 **Open Session**
8

9 Meeting called to order at 10:30 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima (excused)

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 F. Scott Cannaday, Director of Finance

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Government Present:

22 Frank Ettawageshik, Tribal Chairperson

23 Bill Denemy, Tribal Vice Chairperson

24 Jim Bransky, Tribal Attorney
25

26
27 Motion made by Director Keway and supported by Vice Chairperson

28 Pierzynowski to adopt the agenda for 05.01.09. Vote 3 yes. 0 no. 0 abstained.

29 2 absent (Treasurer/Secretary Patton, Director Kiogima). Motion carried.
30

31 Motion made by Director Keway and supported by Vice Chairperson

32 Pierzynowski to approve the Open Meeting Minutes of 04.17.09 with corrections

33 Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer/Secretary Patton, Director

34 Kiogima). Motion carried.
35

36 Public comment opens at 10:37 a.m.

37 Bill Denemy – Vice Chair, Discussion about Community Meeting.

38 Public comment closes at 10:41 a.m.
39

40 Treasurer/Secretary Patton arrives at 10:49 a.m.

41
42 Director Kiogima arrives at 11:04 a.m.
43

44 Recess at 11:25 a.m.

45 Resume at 11:29 a.m.
46

1 Motion made by Director Keway and supported by Vice Chairperson
2 Pierzynowski to go into executive session for proprietary information at 11:32
3 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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5 Recess at 1:14 p.m.

6 Resume at 1:23 p.m.

7
8 Director Keway leaves at 3:09 p.m.

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10 Motion made by Vice Chairperson Pierzynowski and supported by
11 Treasurer/Secretary Patton to return to open session at 4:07 p.m. Vote 4 yes.
12 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

13
14 Motion made by Vice Chairperson Pierzynowski and supported by
15 Treasurer/Secretary Patton to assign duties declared in the Policy and Procedure
16 for the Annual Capital Expense and Operating Budgets of the CFO to the
17 Casino's Director of Finance. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director
18 Keway). Motion carried.

19
20 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
21 Mc Fall to accept the General Manager's verbal and written report for 05.08.09
22 as presented by General Manager Sean Barnard. Vote 4 yes. 0 no.
23 0 abstained. 1 absent (Director Keway). Motion carried.

24
25 Motion made by Vice Chairperson Pierzynowski and supported by
26 Treasurer/Secretary Patton to accept the Director of Human Resources verbal
27 and written report for 05.08.09 as presented by Director of Human Resources
28 Denise White. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway).
29 Motion carried.

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31 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
32 Pierzynowski to accept the Director of Finance verbal report for 05.08.09 as
33 presented by Director of Finance F. Scott Cannaday. Vote 4 yes. 0 no.
34 0 abstained. 1 absent (Director Keway). Motion carried.

35
36 Motion made by Vice Chairperson Pierzynowski and supported by
37 Treasurer/Secretary Patton to adjourn at 4:10 p.m. Vote 4 yes. 0 no.
38 0 abstained. 1 absent (Director Keway). Motion carried.

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41 A meeting with Regulatory on May 16, 2009 at 10:00 a.m.

42 A meeting on May 28, 2009 at 11:00 a.m.

43 A meeting on June 19, 2009 at 1:00 p.m.

44 A meeting on July 10, 2009 at 1:00 p.m.

45 A meeting with Regulatory on July 11, 2009 at 10:00 a.m.

46 A meeting on July 24, 2009 at 1:00 p.m.

47 A meeting on August 7, 2009 at 1:00 p.m.

48 A meeting with Regulatory on August 8, 2009 at 10:00 a.m.

1 A meeting on August 21, 2009 at 1:00 p.m.

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4 These minutes have been read and approved as written:

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_____ May 28, 2009

7

Sheran Patton, Treasurer/Secretary

8

9

_____ May 28, 2009

10 Carol Mc Fall, Chairperson

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